



State of Utah

GARY R. HERBERT
Governor

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Lieutenant Governor

**Department of
Workforce Services**

JON S. PIERPONT
Executive Director

CASEY R. CAMERON
Deputy Director

GREG PARAS
Deputy Director

MEMORANDUM

June 1, 2017

TO: PERMANENT COMMUNITY IMPACT FUND BOARD
FROM: KEITH HEATON, CHAIRMAN
SUBJECT: June 1, 2017 MEETING AGENDA

The next regular meeting of the Permanent Community Impact Fund Board (CIB) will be held on Thursday, June 1, 2017 at the Centennial Event Center Conference Room, 60 West 400 South, Duchesne, Utah. The meeting will start at 8:00 a.m. with the staff briefing for the CIB commencing at 8:30 a.m. The action portion of the CIB meeting will start after the completion of the staff briefing.

AGENDA

	<u>page</u>
<u>Briefing</u>	
1. Up-coming Meeting Dates & Locations	<i>handout</i>
2. Financial Review	1-1-1
3. Review of Agenda Items	<i>discussion</i>
<u>I. Welcome & Introductions</u>	
<u>II. Approval of Minutes</u> (April 6, 2017 meeting)	
2-1-1	
<u>III. Priority Projects</u>	
<u>Applicant & Project</u>	<u>\$ Request page</u>
1. Price City Cliffview Cemetery Expansion	\$ 450,000 (l) 3-1-1
2. Price City Water & Sewer Improvements 100 South	\$ 600,000 (l/g) 3-2-1
3. Roosevelt City Hancock Cove Sewer Project	\$ 2,500,000(l/g) 3-3-1

III. Priority Projects continued

<u>Applicant & Project</u>	<u>\$ Request</u>	<u>page</u>
4. Milford Area Healthcare District #3 2 New Ambulances	\$ 300,000 (l/g)	3-4-1
5. Milford City New Community Center	\$ 1,472,600 (l/g)	3-5-1
6. Brian Head Town New Fire Pumper Truck	\$ 150,000 (g)	3-6-1
7. Heber City Public Works Facility Expansion	\$ 3,500,000 (l)	3-7-1
8. Big Water Municipal Remodel Community Center for Restroom Access	\$ 83,000 (g)	3-8-1
9. Town of Torrey Water System Improvements	\$ 515,000 (g)	3-9-1
10. Cove Special Service District Water System Improvements	\$ 510,000 (g)	3-10-1
11. Blanding City East Side Sewer Trunk	\$ 2,515,000 (l/g)	3-11-1
12. Cache County New Cache County Events Center	\$ 3,500,000 (l)	3-12-1
<u>IV. New Projects</u>		
1. Richfield City 1300 South and 800 South Road Improvements	\$ 911,000 (l/g)	4-1-1
<u>V. Pending Projects</u>		
1. Green River Feasibility Study – Natural Gas Services	\$ 45,000 (g)	5-1-1

In compliance with the Americans with Disabilities Act, individuals needing special accommodations (including auxiliary communicative aids and services) during this meeting should notify Cris Rhead, Permanent Community Impact Fund Board, at 1385 South State Street, 4th Floor, Salt Lake City, Utah, (801) 468-0043 at least three working days prior to the meeting.